

Date: September 29, 2023

To  
**The Manager**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 540654**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 13<sup>th</sup> AGM of GlobalSpace Technologies Limited ('the Company') held on Friday, September 29, 2023 at 03:00 p.m. through Video Conferencing or Other Audio-Visual Means and the deemed venue of the meeting to be held at the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai Thane 400710. inter alia considered and approved the:

1. appointment of M/S Bansi Lal Shah & Co., Chartered Accountants as Statutory Auditors of the company and determined their remuneration in this regard (**Annexure I**).
2. Increase in Authorized Share Capital of the Company and subsequent alterations in the Memorandum of Association of the Company (**Annexure II**)

The meeting concluded at 04:00 P.M. after being open for 30 minutes for e-voting to be completed.

This disclosure is being given pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

You are requested to take the above information on record.

Thanking you  
Yours faithfully,

**For GlobalSpace Technologies Limited**

**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Membership No. A44529**  
**Place: Chandigarh**

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710 Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Annexure I**

Sr. No.	Particulars	Details
1.	Reason of change viz., Appointment, resignation, removal, death or otherwise	Appointment as Statutory auditor pursuant to Section 139 and Section 142 of the Companies Act, 2013
2.	Date of Appointment	Appointed as Statutory Auditor of the Company in the 13 <sup>th</sup> AGM for a period of two years i.e., till the conclusion of the 15 <sup>th</sup> Annual General Meeting of the Company to be held for the year 2025-26.
3.	Terms of Appointment	As may be decided by Board of Directors
4.	Brief Profile	M/s. Bansilal Shah & Co. is a Practising Chartered Accountant firm and was established by Mr. Bansilal Shah as a proprietary firm to provide consultancy and advisory services.

**Annexure II**

Clause No.	Existing clause	New clause	Justification
V.	Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.	Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) divided into 3,50,00,000 (Three Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.	Due to increased fund requirements of the company

**For GlobalSpace Technologies Limited**

**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Membership No. A44529**  
**Place: Chandigarh**